The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Department of Professional Licensing, 911 Leawood Drive Frankfort, Kentucky on March 13, 2018.

MEMBERS PRESENT: Chairman George Purvis, Audiologist; Christina LaCharite, SLP; Douglas Keefe, SLP; Virginia Rose, SLP; Margaret Adkins, Audiologist; and Melanie Driscoll, Audiologist.

DPL STAFF: Elishea Schweickart, Board Administrator; and Isaac VanHoose, Commissioner.

BOARD ATTORNEY: Carson Kerr, PPC.

MEMBERS ABSENT: Matthew Bush, Otolaryngologist.

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by George Purvis.

The Board reviewed the minutes for the February 13, 2018 meeting. Ms. LaCharite motioned to approve the minutes, seconded by Ms. Driscoll, and the motion was adopted by voice vote.

BOARD MONTHLY FINANCIAL REPORT

The FY17 Monthly Financial Report for July 1, 2017 through February 28, 2018 was reviewed.

LICENSEURE STATUS REPORT

The Licensure Status Report was reviewed.

ATTORNEY’S REPORT

Mr. Kerr informed the board that he billed 1.3 hours in the month of February.

Mr. Kerr also informed the committee that he is waiting on a return call that deals with audiologists and an investigation in Western Kentucky.

OLD BUSINESS

The board discussed the training plan for new board members. Ms. LaCharite and Ms. Rose stated that they have completed the plan and will send it to the rest of the board for review.
**New Business**

The board discussed online renewals and licensees obtaining CEU hours after the cut-off date. They reviewed 201 KAR 17:090 section 2(3) that states, “All continuing education hours shall be in the field in which the person is licensed. The licensee may use up to a maximum of four (4) hours in a related area for each biennial period.”

The board administrator informed the board that C&D letters for licensees who failed to renew were sent out the previous week. A total of 135 letters were mailed.

**Complaints Committee Report**

The Complaints Committee made the following recommendations:

2017-002 – Ongoing

2017-007 – Complaints Committee sent a letter / Ongoing

2017-009 – Complaints Committee will send a letter/ Ongoing

**Application Review**

The Applications Review Committee met at 11:00 a.m. Ms. Rose motioned to approve recommendations made from today’s committee meeting of the following applicants, which was seconded by Ms. Driscoll. The motion was adopted by a unanimous voice vote.

AUDIOLOGY – APPROVED: James Russell Shehorn II

SPEECH-LANGUAGE PATHOLOGY INTERIM – CHANGE IN SUPERVISION – APPROVED: Catherine Katzman and Hannah Kuzma.

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: Verda Tudor

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – INTERIM – APPROVED: Julie Reed

SPEECH- LANGUAGE PATHOLOGY – APPROVED: Megan Suzanna Brown, Abigail Anne Dickerson, Katelyn Hartgrove, Adrienne White Hatton, Allison Lane, Sharon, Danita C. Roberts Osborne, Kimberly Robertson, Kalae’ Scott, Natalie Scott, Kari Beth Vanzant, Shelby Woods, Christi Ann Wedding, and Elena Yoch

SPEECH- LANGUAGE PATHOLOGY – APPROVED PENDING RECEIPT: Julie Amann

The board agreed to send Selena Frazier a signed agreement, drafted by Mr. Kerr, in order to reinstate her license. Ms. Adkins made the motion, seconded by Ms. Rose, and the motion was adopted by voice vote.

**Travel and Per Diem**

Ms. LaCharite motioned to approve payment of travel expenses and per diem compensation to eligible members, seconded by Ms. Driscoll, and the motion was adopted by voice vote.
Next Meeting

The next Board meeting will be held on April 10, 2018 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaints Committee will begin at 11:00 AM, and the Board meeting will begin at 1:00 PM.

Adjournment

There being no further business, the Board meeting was adjourned at 1:52 PM.

Minutes Prepared by Elishea Schweickart, Board Administrator